Case 08-73459 Doc 1 Filed 10/29/08 Entered 10/29/08 11:25:59 Desc Main 10/28/2008 09:43:57am Page 1 of 40 Document B1 (Official Form 1) (1/08) UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS **Voluntary Petition WESTERN DIVISION (ROCKFORD)** Name of Joint Debtor (Spouse) (Last, First, Middle): Casey, Elisha M. Name of Debtor (if individual, enter Last, First, Middle): Casey, Brian R. All Other Names used by the Debtor in the last 8 years All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names): (include married, maiden, and trade names): fka Elisha M. Tovo Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all): than one, state all): xxx-xx-1705 xxx-xx-9088 Street Address of Debtor (No. and Street, City, and State): Street Address of Joint Debtor (No. and Street, City, and State): 206 Grove Street 206 Grove Street Cherry Valley, IL Cherry Valley, IL ZIP CODE ZIP CODE 61016 61016 County of Residence or of the Principal Place of Business: County of Residence or of the Principal Place of Business: Winnebago Winnebago Mailing Address of Debtor (if different from street address): Mailing Address of Joint Debtor (if different from street address): 206 Grove Street 206 Grove Street Cherry Valley, IL Cherry Valley, IL ZIP CODE ZIP CODE 61016 61016 Location of Principal Assets of Business Debtor (if different from street address above):

								ZIP CODE
Type of Debtor	Nature	of Business			Chapter o	f Bankruptcv	Code Under W	hich
(Form of Organization) (Check one box.)	(Che	ck one box.)					d (Check one b	
—	Health Care E	Business Real Estate as c	dofinad		Chapter 7		Chapter:	15 Petition for Recognition
✓ Individual (includes Joint Debtors) See Exhibit D on page 2 of this form.	in 11 U.S.C.		delilieu		Chapter 9 Chapter 11			ign Main Proceeding
Corporation (includes LLC and LLP)	Railroad				Chapter 12		☐ Chapter	15 Petition for Recognition
Partnership	Stockbroker Commodity B	Prokor			Chapter 13		of a Fore	ign Nonmain Proceeding
Other (If debtor is not one of the above	Clearing Bank			_		Natur	e of Debts	
entities, check this box and state type of entity below.)	Other					(Chec	k one box.)	
or oracly bolow.	Tax-Ex	cempt Entity			Debts are primarily debts. defined in 11		Debts are business	e primarily debts
	,	ox, if applicable.	,	8	3 101(8) as "incurre	ed by an	Buomicoo	dobto.
	under Title 26	x-exempt organ of the United S	States	l p	ndividual primarily f personal, family, or			
Filing Foo (Ch	,	ernal Revenue (Code).	ŀ	nold purpose."	Chanta	r 44 Dobtoro	
Filing Fee (Ch	eck one box.)				ck one box:	·	r 11 Debtors	
✓ Full Filing Fee attached.				_			s defined by 11 U.S	÷ ', ',
Filing Fee to be paid in installments (app			ch	Chec		iii dusiness dedic	or as defined in 11	U.S.C. § 101(51D).
signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form 3A.					luding debts owed to			
insiders or affiliates) are less than \$2,190,000.								
Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B.								
A plan is being filed with this petition.					one or more classes			
Acceptances of the plan were solicited prepetition from one of creditors, in accordance with 11 U.S.C. § 1126(b).					Tone of more classes			
Statistical/Administrative Informatio								THIS SPACE IS FOR COURT USE ONLY
Debtor estimates that funds will be available. Debtor estimates that, after any exempt				ac naid				OCCINT COL CIVET
there will be no funds available for distrib			ve expens	es paiu	,			
Estimated Number of Creditors								
1-49 50-99 100-199 200-999	1,000-	5 ,001-	10,001-		 25,001-	5 0,001-	Over	
Estimated Assets	5,000	10,000	25,000		50,000	100,000	100,000	-
	П	П	П		П	П		
\$\overline{\sigma}\$ to \$\overline{\sigma}50,001\$ to \$\overline{\sigma}100,001\$ to \$\overline{\sigma}500,000\$ \$\overline{\sigma}500,000\$ to \$1\$ mil		\$10,000,001 to \$50 million	\$50,000 to \$100		\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion	More than \$1 billion	
Estimated Liabilities	ion to \$10 million	to \$50 million	10 \$100	IIIIIIOII	to \$500 million	to \$1 billion	φ1 DilliO11	•
\$0 to \$50,001 to \$100,001 to \$500,00 \$50,000 \$100,000 \$500,000 to \$1 mil		\$10,000,001 to \$50 million	\$50,000 to \$100		\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion	More than \$1 billion	
Computer software provided by LegalPl	•				•			2, ID 0032377632)

Case 08-73459 Doc 1 Filed 10/29/08 Entered 10/29/08 11:25:59 Desc Main 10/28/2008 09:43:57am Document Page 2 of 40 B1 (Official Form 1) (1/08) Brian R. Casey **Voluntary Petition** Name of Debtor(s): Elisha M. Casey (This page must be completed and filed in every case.) All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet.) Location Where Filed: Case Number: Date Filed: None Location Where Filed: Case Number: Date Filed: Pending Bankruptcy Case Filed by any Spouse, Partner or Affiliate of this Debtor (If more than one, attach additional sheet.) Name of Debtor: Case Number: Date Filed: District: Relationship: Judae: Exhibit B Exhibit A (To be completed if debtor is an individual (To be completed if debtor is required to file periodic reports (e.g., forms 10K and whose debts are primarily consumer debts.) 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) I, the attorney for the petitioner named in the foregoing petition, declare that I have of the Securities Exchange Act of 1934 and is requesting relief under chapter 11.) informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each such chapter. I further certify that I have delivered to the debtor the notice Exhibit A is attached and made a part of this petition. required by 11 U.S.C. § 342(b). X /s/ Philip H. Hart 10/28/2008 Philip H. Hart Date **Exhibit C** Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety? Yes, and Exhibit C is attached and made a part of this petition. $\overline{\mathbf{A}}$ No. **Exhibit D** (To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.) Exhibit D completed and signed by the debtor is attached and made a part of this petition. If this is a joint petition: Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition. Information Regarding the Debtor - Venue (Check any applicable box.) Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District. There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District. Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District. Certification by a Debtor Who Resides as a Tenant of Residential Property (Check all applicable boxes.)

Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.)

(Name of landlord that obtained judgment)

(Address of landlord)

Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and

Debtor has included in this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition.

Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(I)).

Entered 10/29/08 11:25:59 Page 3 of 40

Desc Main 10/28/2008 09:43:57am

B1 (Official Form 1) (1/08) **Voluntary Petition**

(This page must be completed and filed in every case)

Brian R. Casey Name of Debtor(s): Elisha M. Casey

Signatures

Signature(s) of Debtor(s) (Individual/Joint)

I declare under penalty of perjury that the information provided in this petition is true and correct.

[If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12 or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7.

[If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. § 342(b).

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

/s/ Brian R. Casey

Brian R. Casey

X /s/ Elisha M. Casey Elisha M. Casey

Telephone Number (If not represented by attorney)

10/28/2008

Date

Signature of Attorney*

X /s/ Philip H. Hart

Philip H. Hart philipha@uawlsp.com Bar No. 03121821

UAW-Chrysler LLC Legal Services Plan 600 S. State Street, Ste. 200 Belvidere, IL 61008

Phone No. (815) 544-2525 Fax No. (815) 547-7857

10/28/2008

Date

*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.

Signature of Debtor (Corporation/Partnership)

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

Signature of Authorized Individual

Printed Name of Authorized Individual

Title of Authorized Individual

Date

Signature of a Foreign Representative

I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.

(Check only one box.)

- ☐ I request relief in accordance with chapter 15 of title 11, United States Code. Certified copies of the documents required by 11 U.S.C. § 1515 are attached.
- Pursuant to 11 U.S.C. § 1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.

(Signature of Foreign Representative)

(Printed Name of Foreign Representative)

Date

Signature of Non-Attorney Bankruptcy Petition Preparer

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.

Printed Name and title, if any, of Bankruptcy Petition Preparer

Social-Security number (If the bankruptcy petition preparer is not an individual, state the Social-Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.) (Required by 11 U.S.C. § 110.)

Address

X

Signature of bankruptcy petiton preparer or officer, principal, responsible person, or partner whose Social-Security number is provided above.

Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual.

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110; 18 U.S.C. § 156.

Case 08-73459 Doc 1 Filed 10/29/08 Entered 10/29/08 11:25:59 Desc Main

Official Form 1, Exhibit D (10/06)

UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS WESTERN DIVISION (ROCKFORD)

IN RE:	Brian R. Casey	Case No.	
	Elisha M. Casey		(if known)

Debtor(s)

EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH CREDIT COUNSELING REQUIREMENT

Warning: You must be able to check truthfully one of the five statements regarding credit counseling listed below. If you cannot do so, you are not eligible to file a bankruptcy case, and the court can dismiss any case you do file. If that happens, you will lose whatever filing fee you paid, and your creditors will be able to resume collection activities against you. If your case is dismissed and you file another bankruptcy case later, you may be required to pay a second filing fee and you may have to take extra steps to stop creditors' collection activities.

Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a separate Exhibit D. Check one of the five statements below and attach any documents as directed.

1. Within the 180 days before the filing of my bankruptcy case , I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency.
2. Within the 180 days before the filing of my bankruptcy case , I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit couseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 15 days after your bankruptcy case is filed.
3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the five days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. [Must be accompanied by a motion for determination by the court.] [Summarize exigent circumstances here.]

If the court is satisfied with the reasons stated in your motion, it will send you an order approving your request. You must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy case and promptly file a certificate from the agency that provided the briefing, together with a copy of any debt management plan developed through the agency. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. A motion for extension must be filed within the 30-day period. Failure to fulfill these requirements may result in dismissal of your case. If the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing, your case may be dismissed.

Case 08-73459 Doc 1 Filed 10/29/08 Entered 10/29/08 11:25:59 Desc Main 10/28/2008 09:43:58am

Official Form 1, Exhibit D (10/06)

UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS WESTERN DIVISION (ROCKFORD)

IN RE: Brian R. Casey

Elisha M. Casey

Case No.	
	(if known)

Debtor(s)

EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH CREDIT COUNSELING REQUIREMENT

☐ 4. I am not required to receive a credit counseling briefing because of: [Check the applicable statement.] [Must be accompanied by a motion for determination by the court.]
Incapacity. (Defined in 11 U.S.C. § 109(h)(4) as impaired by reason of mental illness or mental deficiency so as to be incapable of realizing and making rational decisions with respect to financial responsibilities.);
Disability. (Defined in 11 U.S.C. § 109(h)(4) as physically impaired to the extent of being unable, after reasonable effort, to participate in a credit counseling briefing in person, by telephone, or through the Internet.);
Active military duty in a military combat zone.
 □ 5. The United States trustee or bankruptcy administrator has determined that the credit counseling requirement of 11 U.S.C. § 109(h) does not apply in this district.
I certify under penalty of perjury that the information provided above is true and correct.
Signature of Debtor: // Stank R. Casey Brian R. Casey
Date:10/28/2008

Case 08-73459 Doc 1 Filed 10/29/08 Entered 10/29/08 11:25:59 Desc Main

Official Form 1, Exhibit D (10/06)

UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS WESTERN DIVISION (ROCKFORD)

IN RE:	Brian R. Casey	Case No.	
	Elisha M. Casey		(if known)

Debtor(s)

EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH CREDIT COUNSELING REQUIREMENT

Warning: You must be able to check truthfully one of the five statements regarding credit counseling listed below. If you cannot do so, you are not eligible to file a bankruptcy case, and the court can dismiss any case you do file. If that happens, you will lose whatever filing fee you paid, and your creditors will be able to resume collection activities against you. If your case is dismissed and you file another bankruptcy case later, you may be required to pay a second filing fee and you may have to take extra steps to stop creditors' collection activities.

Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a separate Exhibit D. Check one of the five statements below and attach any documents as directed.

1. Within the 180 days before the filing of my bankruptcy case , I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency.
2. Within the 180 days before the filing of my bankruptcy case , I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit couseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 15 days after your bankruptcy case is filed.
3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the five days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. [Must be accompanied by a motion for determination by the court.] [Summarize exigent circumstances here.]

If the court is satisfied with the reasons stated in your motion, it will send you an order approving your request. You must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy case and promptly file a certificate from the agency that provided the briefing, together with a copy of any debt management plan developed through the agency. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. A motion for extension must be filed within the 30-day period. Failure to fulfill these requirements may result in dismissal of your case. If the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing, your case may be dismissed.

Case 08-73459 Doc 1 Filed 10/29/08 Entered 10/29/08 11:25:59 Desc Main
10/28/2008 09:43:58am

Official Form 1, Exhibit D (10/06)

UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS WESTERN DIVISION (ROCKFORD)

IN RE: Brian R. Casey
Elisha M. Casey

(if known)

Debtor(s)

EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH CREDIT COUNSELING REQUIREMENT

	Continuation Sheet No. 1
	ot required to receive a credit counseling briefing because of: [Check the applicable statement.] [Must be by a motion for determination by the court.]
	Incapacity. (Defined in 11 U.S.C. § 109(h)(4) as impaired by reason of mental illness or mental deficiency so as to be incapable of realizing and making rational decisions with respect to financial responsibilites.);
	Disability. (Defined in 11 U.S.C. § 109(h)(4) as physically impaired to the extent of being unable, after reasonable effort, to participate in a credit counseling briefing in person, by telephone, or through the Internet.);
	Active military duty in a military combat zone.
_	nited States trustee or bankruptcy administrator has determined that the credit counseling requirement of 09(h) does not apply in this district.
I certify unde	er penalty of perjury that the information provided above is true and correct.
Signature of D	Debtor: /s/ Elisha M. Casey Elisha M. Casey
Date:10	0/28/2008

Entered 10/29/08 11:25:59 Desc Main 10/28/2008 09:43:58am Doc 1 Filed 10/29/08 Case 08-73459 Document Page 8 of 40

B6A (Official Form 6A) (12/07)

In re Brian R. Casey Elisha M. Casey

Case No.	
	(if known)

SCHEDULE A - REAL PROPERTY

esidence W idence H	\$120,000.00 \$115,000.00	\$113,760.74
idence H	\$115,000,00	1
	.	\$97,028.13
t H	\$47,000.00	\$35,000.00
t	H	H \$47,000.00

\$282,000.00 Total:

(Report also on Summary of Schedules)

Case 08-73459 Doc 1 Filed 10/29/08 Entered 10/29/08 11:25:59 Desc Main

Document Page 9 of 40 10/28/2008 09:43:58am

B6B (Official Form 6B) (12/07)

In re Brian R. Casey
Elisha M. Casey

Case No.	
	(if known)

SCHEDULE B - PERSONAL PROPERTY

Type of Property	None	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, Without Deducting any Secured Claim or Exemption
1. Cash on hand. 2. Checking, savings or other financial accounts, certificates of deposit or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.	x	Checking Account Alpine Bank Rockford, IL Savings Account Alpine Bank Rockford, IL	J	\$200.00 \$200.00
 Security deposits with public utilities, telephone companies, landlords, and others. Household goods and furnishings, including audio, video and computer equipment. Books; pictures and other art objects; antiques; stamp, coin, 	x	Household Goods 206 Grove Street Cherry Valley, IL 61016	J	\$2,500.00
record, tape, compact disc, and other collections or collectibles. 6. Wearing apparel.		Clothing 206 Grove Street Cherry Valley, IL 61016	J	\$100.00
7. Furs and jewelry.		Everyday Jewelry 206 Grove Street Cherry Valley, IL 61016	J	\$1,500.00
8. Firearms and sports, photographic, and other hobby equipment.	x			

Case 08-73459 Doc 1 Filed 10/29/08 Entered 10/29/08 11:25:59 Desc Main

Document Page 10 of 40 10/28/2008 09:43:58am

B6B (Official Form 6B) (12/07) -- Cont.

In re Brian R. Casey
Elisha M. Casey

Case No.	
	(if known)

SCHEDULE B - PERSONAL PROPERTY

Type of Property	None	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, Without Deducting any Secured Claim or Exemption
9. Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	x			
10. Annuities. Itemize and name each issuer.	x			
11. Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	x			
12. Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.		Employer-Provided 401K Plan Chrysler LLC Corporation Detroit, MI Not part of debtor's estate	Н	\$6,500.00
		Employer-Provided Pension Plan Chrysler LLC Corporation Detroit, MI Not part of debtor's estate	н	Unknown
13. Stock and interests in incorporated and unincorporated businesses. Itemize.	x			
14. Interests in partnerships or joint ventures. Itemize.	x			
15. Government and corporate bonds and other negotiable and non-negotiable instruments.	x			

Case 08-73459 Doc 1 Filed 10/29/08 Entered 10/29/08 11:25:59 Desc Main 10/28/2008 09:43:59am Document Page 11 of 40

B6B (Official Form 6B) (12/07) -- Cont.

In re Brian R. Casey
Elisha M. Casey

Case No.	
	(if known)

SCHEDULE B - PERSONAL PROPERTY

Type of Property	None	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, Without Deducting any Secured Claim or Exemption
16. Accounts receivable.	x			
17. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.		Child Support owed to Debtor Brian Casey from Ex-Spouse	н	\$3,856.61
18. Other liquidated debts owed to debtor including tax refunds. Give particulars.	x			
19. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	x			
20. Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	x			
21. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	x			
22. Patents, copyrights, and other intellectual property. Give particulars.	x			
23. Licenses, franchises, and other general intangibles. Give particulars.	x			

Case 08-73459 Doc 1 Filed 10/29/08 Entered 10/29/08 11:25:59 Desc Main

Document Page 12 of 40 10/28/2008 09:43:59am

B6B (Official Form 6B) (12/07) -- Cont.

In re	Brian R. Casey
	Elisha M. Casey

Case No.	
	(if known)

SCHEDULE B - PERSONAL PROPERTY

Type of Property	None	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, Without Deducting any Secured Claim or Exemption
24. Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	x			
25. Automobiles, trucks, trailers, and other vehicles and accessories.		2007 Chrysler Town & Country 206 Grove Street Cherry Valley, IL 61016	J	\$20,000.00
		2001 Dodge Ram SLT 1500 206 Grove Street Cherry Valley, IL 61016	J	\$8,000.00
26. Boats, motors, and accessories.	x			
27. Aircraft and accessories.	x			
28. Office equipment, furnishings, and supplies.	х			
29. Machinery, fixtures, equipment, and supplies used in business.	x			
30. Inventory.	x			
31. Animals.	x			
32. Crops - growing or harvested. Give particulars.	x			
33. Farming equipment and implements.	х			

Case 08-73459 Doc 1

Filed 10/29/08 Document

Entered 10/29/08 11:25:59 Desc Main 10/28/2008 09:43:59am Page 13 of 40

B6B (Official Form 6B) (12/07) -- Cont.

In re Brian R. Casey Elisha M. Casey

Case No.	
	(if known)

SCHEDULE B - PERSONAL PROPERTY

Continuation Sheet No. 4

34. Farm supplies, chemicals, and feed. 35. Other personal property of any kind not already listed. Itemize.	on of Property Mife, Joint, Wife, Joint,	Exemption

(Include amounts from any continuation sheets attached. Report total also on Summary of Schedules.)

Case 08-73459 Doc 1 Filed 10/29/08 Entered 10/29/08 11:25:59 Desc Main Document Page 14 of 40 10/28/2008 09:43:59am

B6C (Official Form 6C) (12/07)

In re	Brian R. Casey
	Elisha M. Casey

Case No.	
	(If known)

SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

Debtor claims the exemptions to which debtor is entitled under: (Check one box)	Check if debtor claims a homestead exemption that exceeds \$136,875.
☐ 11 U.S.C. § 522(b)(2) ☑ 11 U.S.C. § 522(b)(3)	

Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemption
debtor's residence 206 Grove Street Cherry Valley, IL 61016	735 ILCS 5/12-901	\$30,000.00	\$120,000.00
Checking Account Alpine Bank Rockford, IL	735 ILCS 5/12-1001(b)	\$200.00	\$200.00
Savings Account Alpine Bank Rockford, IL	735 ILCS 5/12-1001(b)	\$200.00	\$200.00
Household Goods 206 Grove Street Cherry Valley, IL 61016	735 ILCS 5/12-1001(b)	\$2,500.00	\$2,500.00
Clothing 206 Grove Street Cherry Valley, IL 61016	735 ILCS 5/12-1001(a), (e)	\$100.00	\$100.00
Everyday Jewelry 206 Grove Street Cherry Valley, IL 61016	735 ILCS 5/12-1001(b)	\$1,500.00	\$1,500.00
Employer-Provided 401K Plan Chrysler LLC Corporation Detroit, MI Not part of debtor's estate	735 ILCS 5/12-1006	100%	\$6,500.00
	1	\$41,000.00	\$131,000.00

Case 08-73459 Doc 1 Filed 10/29/08 Entered 10/29/08 11:25:59 Desc Main Document Page 15 of 40

B6C (Official Form 6C) (12/07) -- Cont.

In re Brian R. Casey
Elisha M. Casey

Case No.	
	(If known)

SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

Continuation Sheet No. 1						
Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemption			
Employer-Provided Pension Plan Chrysler LLC Corporation Detroit, MI Not part of debtor's estate	735 ILCS 5/12-1006	100%	Unknown			
2007 Chrysler Town & Country 206 Grove Street Cherry Valley, IL 61016	735 ILCS 5/12-1001(c)	\$2,400.00	\$20,000.00			
2001 Dodge Ram SLT 1500 206 Grove Street Cherry Valley, IL 61016	735 ILCS 5/12-1001(c)	\$2,400.00	\$8,000.00			
		\$45,800.00	\$159,000.00			

Case 08-73459 D

Doc 1 Filed 10/29/08 Document

Entered 10/29/08 11:25:59 Page 16 of 40

Desc Main 10/28/2008 09:44:00am

B6D (Official Form 6D) (12/07) In re Brian R. Casey Elisha M. Casey

Case No.	
	(if known)

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCT #: Amcore Bank 1210 South Alpine Road Rockford, IL 61108		J	DATE INCURRED: 08/2008 NATURE OF LIEN: Purchase Money COLLATERAL: 2001 Dodge Ram SLT REMARKS:				\$8,495.00	\$495.00
ACCT #: xxxxxx4519 Chrysler Financial P.O. Box 9001921			VALUE: \$8,000.00 DATE INCURRED: NATURE OF LIEN: Purchase Money COLLATERAL: 2007 Chrysler Town & Country				\$23,998.52	\$3,998.52
Louisville, KY 40290-1921		J	VALUE: \$20,000.00	-				
ACCT #: xxx-xx-1705 Chrysler Hourly Employees' Deferred Pay Plan 1000 Chrysler Drive Auburn Hills, MI 48326-2766		н	DATE INCURRED: NATURE OF LIEN: 401(k) loan COLLATERAL: 401K REMARKS:				\$1,881.65	
ACCT #: xxxxx7407 Countrywide Home Loans Payment Processing P.O. Box 650070 Dallas, TX 75265-0070		н	VALUE: \$6,500.00 DATE INCURRED: 02/28/04 NATURE OF LIEN: 2nd Mortgage COLLATERAL: 206 Grove Street REMARKS:				\$17,806.27	
			VALUE: \$120,000.00	L	Ļ	Щ	AE0 404 44	* 402 - -
			Subtotal (Total of this I Total (Use only on last	_		- I	\$52,181.44	\$4,493.52

______1 ____continuation sheets attached

se only on last page) > (Report a

(Report also on Summary of Schedules.) (If applicable, report also on Statistical Summary of Certain Liabilities and Related Data.)

Document

Case 08-73459 Doc 1 Filed 10/29/08 Entered 10/29/08 11:25:59 Page 17 of 40

Desc Main 10/28/2008 09:44:00am

B6D (Official Form 6D) (12/07) - Cont. In re Brian R. Casey Elisha M. Casey

Case No.	
	(if known)

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCT #: xx-xxx9411 Midwest Community Bank 510 Park Crest Drive Freeport, IL 61032		н	DATE INCURRED: 02/28/04 NATURE OF LIEN: debtor's residence COLLATERAL: 206 Grove Street, Cherry Valley, IL 61016 REMARKS:				\$95,954.47	
ACCT #: xxxxxx5090 Riverside Community Bank P.O. Box 360 Dubuque, IA 52004-0360	-	J	VALUE: \$120,000.00 DATE INCURRED: NATURE OF LIEN: mortgage COLLATERAL: 5 Acre Lot - Broadhead, Wisconsin REMARKS: debtors surrendering this lot				\$35,000.00	
ACCT #: xxxxxx7492 Suntrust P.O. Box 79041 Baltimore, MD. 21279-0041	-	н	VALUE: \$47,000.00 DATE INCURRED: NATURE OF LIEN: mortgage COLLATERAL: 200 N. Salem Street, Cherry Valley, IL 61016 REMARKS: debtors are surrendering this home VALUE: \$115,000.00				\$97,028.13	
			¥5,000.00					
Sheet no1 of to ontinuation to Schedule of Creditors Holding Secured Claims		sheet	s attached Subtotal (Total of this F	_	•	- 1	\$227,982.60	\$0.00
to Schedule of Creditors Holding Secured Claims	•		Total (Use only on last բ	oag	e) >	٠ [\$280,164.04 (Peport also on	\$4,493.52

(Report also on Summary of Schedules.)

(If applicable, report also on Statistical Summary of Certain Liabilities and Related Data.)

Case 08-73459

Doc 1 Filed 10/29/08 Document

Entered 10/29/08 11:25:59 Desc Main 10/28/2008 09:44:01am Page 18 of 40

B6E (Official Form 6E) (12/07)

In re Brian R. Casey Elisha M. Casey

Case No.	
	(If Known)

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

$ \sqrt{} $	Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.
ΤY	PES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets.)
	Domestic Support Obligations Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).
	Extensions of credit in an involuntary case Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).
	Wages, salaries, and commissions Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$10,950* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).
	Contributions to employee benefit plans Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).
	Certain farmers and fishermen Claims of certain farmers and fishermen, up to \$5,400* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).
	Deposits by individuals Claims of individuals up to \$2,425* for deposits for the purchase, lease or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).
	Taxes and Certain Other Debts Owed to Governmental Units Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).
	Commitments to Maintain the Capital of an Insured Depository Institution Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507(a)(9).
	Claims for Death or Personal Injury While Debtor Was Intoxicated Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).
	Administrative allowances under 11 U.S.C. Sec. 330 Claims based on services rendered by the trustee, examiner, professional person, or attorney and by any paraprofessional person employed by such person as approved by the court and/or in accordance with 11 U.S.C. §§ 326, 328, 329 and 330.
	nounts are subject to adjustment on April 1, 2010, and every three years thereafter with respect to cases commenced on or after the date of astment.
	No continuation sheets attached

Case 08-73459 Doc 1 Filed 10/29/08

_continuation sheets attached

Document

Entered 10/29/08 11:25:59 Desc Main Page 19 of 40

10/28/2008 09:44:02am

B6F (Official Form 6F) (12/07) Brian R. Casey In re Elisha M. Casey

Case No.		
	(if known)	

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F. CREDITOR'S NAME. JOINT, DATE CLAIM WAS **AMOUNT OF** UNLIQUIDATED MAILING ADDRESS **INCURRED AND** CLAIM CONTINGENT CODEBTOR DISPUTED WIFE, **CONSIDERATION FOR** INCLUDING ZIP CODE, AND ACCOUNT NUMBER CLAIM. HUSBAND, (See instructions above.) IF CLAIM IS SUBJECT TO SETOFF, SO STATE. DATE INCURRED: CONSIDERATION: ACCT #: Barton L. Henbest, Atty at Law **Attorney Fees** \$800.00 4615 East State Street, Ste. 202 REMARKS: Rockford, IL 61108 ACCT #: xxxxx8481 DATE INCURRED: CONSIDERATION: Capital One Credit Card \$286.22 P.O. Box 30285 REMARKS: Salt Lake City, UT 84130-0285 DATE INCURRED: ACCT #: xxxx-xxxx-xxxx-5295 **Capital One Bank** Credit Card \$1,052.90 P.O. Box 5294 REMARKS: Carol Stream, IL 60197-5294 ACCT #: xxxx-xxxx-xxxx-1157 DATE INCURRED: Chase **Credit Card** \$4,982.02 P.O. Box 15153 REMARKS: w Wilmington, DE 19886-5153 ACCT #: xxxx-xxxx-xxxx-9687 DATE INCURRED: CONSIDERATION Chase **Credit Card** \$1,598.10 P.O. Box 15153 REMARKS: Wilmington, DE 19886-5153 ACCT #: xxxx-xxxx-xxxx-3565 DATE INCURRED: CONSIDERATION: Credit Card Chase \$1,052.17 P.O. Box 15153 REMARKS: Wilmington, DE 19886-5153 Subtotal > \$9,771.41

(Use only on last page of the completed Schedule F.) (Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)

Document

Case 08-73459 Doc 1 Filed 10/29/08 Entered 10/29/08 11:25:59 Desc Main
10/28/2008 09:44:02am Page 20 of 40

B6F (Official Form 6F) (12/07) - Cont.

In re Brian R. Casey Elisha M. Casey

Case No.		
	(if known)	

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	TNEUNTINOO	UNITOUIDATED	DISPLITED	AMOUNT OF CLAIM
ACCT #: xxxx-xxxx-vxxx-0498 Citi Cards P.O. Box 6000 The Lakes, NV 89163-6000		J	DATE INCURRED: CONSIDERATION: Credit Card REMARKS:				\$10,432.78
ACCT #: xxxxxxxxxxx8907 Citifinancial 3502 East State Street Rockford, IL 61108-1914		w	DATE INCURRED: CONSIDERATION: Credit Card REMARKS:				\$13,965.90
ACCT #: xxxxxx0011 Creditors Protection Service 206 W. State Street Rockford, IL. 61101		н	DATE INCURRED: CONSIDERATION: Collecting for - Mulford Dental Group REMARKS:				\$80.00
ACCT #: xxxxxxxxxxxx1481 GE Money Bank P.O. Box 960061 Orlando, FL 32896-0061		J	DATE INCURRED: CONSIDERATION: Credit Card REMARKS:				\$803.49
ACCT #: xxxxxxx3452 Kohl's N56W170000 Ridgewood Drive Menomonee Falls, WI 53051-5660		J	DATE INCURRED: CONSIDERATION: Credit Card REMARKS:				\$380.00
ACCT #: xxJA28 Law Office of Brian T. Morgan 728 N. Court Street Rockford, IL 61103		н	DATE INCURRED: CONSIDERATION: Attorney Fees REMARKS:				\$975.00
Sheet no 1 of _2 continuation s Schedule of Creditors Holding Unsecured Nonpriority		าร	hed to (Use only on last page of the completed ort also on Summary of Schedules and, if applic Statistical Summary of Certain Liabilities and R	Sched able, c	Fota ule on t	al > F.) he	

Document

Case 08-73459 Doc 1 Filed 10/29/08 Entered 10/29/08 11:25:59 Desc Main 10/28/2008 09:44:02am Page 21 of 40

B6F (Official Form 6F) (12/07) - Cont.

In re Brian R. Casey Elisha M. Casey

Case No.		
	(if known)	

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	FARE	LINITOLITIDATED	DISDITED.	AMOUNT OF CLAIM
ACCT #: xxxxxxxxxxx1588 Lowe's P.O. Box 105980, Dept. 79 Atlanta, GA. 30353-5980		w	DATE INCURRED: CONSIDERATION: Charge account REMARKS:				\$2,169.34
ACCT #: xxxxxxxA395 Rockford Health Physicians Dept CH 10862 Palatine, IL 60055-0862		w	DATE INCURRED: CONSIDERATION: Medical Bill REMARKS:				\$285.00
ACCT #: xx9477 Rockford Orthopedic Associates P.O. Box 5247 Rockford, IL 61125		н	DATE INCURRED: CONSIDERATION: Medical Bill REMARKS:				\$73.00
ACCT #: Swedish American Medical P.O. Box 1567 Rockford, IL. 61110-0067		w	DATE INCURRED: CONSIDERATION: Medical Bill REMARKS:				\$179.00
ACCT#: xxxx-xxxx-6737 Target National Bank P.O. Box 59317 Minneapolis, MN. 55459-0317		w	DATE INCURRED: CONSIDERATION: Credit Card REMARKS:				\$1,739.98
Sheet no. 2 of 2 continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims Total > (Use only on last page of the completed Schedule F.) (Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)							

Case 08-73459 Doc 1

Filed 10/29/08 Document Entered 10/29/08 11:25:59 Page 22 of 40

Desc Main 10/28/2008 09:44:02am

B6G (Official Form 6G) (12/07)

In re Brian R. Casey
Elisha M. Casey

Case No.		
	(if known)	

SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser," "Agent," etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases of contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

☐ Check this box if debtor has no executory contracts or unexpired leases.

	DESCRIPTION OF CONTRACT OR LEASE AND NATURE OF DEBTOR'S INTEREST. STATE WHETHER LEASE IS FOR NONRESIDENTIAL REAL		
NAME AND MAILING ADDRESS, INCLUDING ZIP CODE, OF OTHER PARTIES TO LEASE OR CONTRACT.	PROPERTY. STATE CONTRACT NUMBER OF ANY GOVERNMENT CONTRACT.		

Case 08-73459 Doc 1

Doc 1 Filed 10/29/08 Document

Entered 10/29/08 11:25:59 Page 23 of 40

Desc Main 10/28/2008 09:44:03am

B6H (Official Form 6H) (12/07)

In re Brian R. Casey Elisha M. Casey

Case No.	
	(if known)

SCHEDULE H - CODEBTORS

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by the debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight-year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

☑ Check this box if debtor has no codebtors

	Check this box if debtor has no codebtors.					
NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR					

Doc 1 Filed 10/29/08 Document

Entered 10/29/08 11:25:59 Page 24 of 40

Desc Main 10/28/2008 09:44:03am

B6I (Official Form 6I) (12/07)

In re Brian R. Casey
Elisha M. Casey

Case No.	
	(if known)

SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S)

The column labeled "Spouse" must be completed in all cases filed by joint debtors and by every married debtor, whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. Do not state the name of any minor child. The average monthly income calculated on this form may differ from the current monthly income calculated on Form 22A, 22B, or 22C.

1. Monthly gross wages, salary, and commissions (Prorate if not paid monthly) \$4,719.00 \$0.00 2. Estimate monthly overtime \$0.00 \$0.00 3. SUBTOTAL \$4,719.00 \$0.00 4. LESS PAYROLL DEDUCTIONS \$391.00 \$0.00 a. Payroll taxes (includes social security tax if b. is zero) \$391.00 \$0.00 b. Social Security Tax \$359.00 \$0.00 c. Medicare \$0.00 \$0.00 d. Insurance \$0.00 \$0.00 e. Union dues \$58.00 \$0.00 f. Retirement \$115.00 \$0.00 g. Other (Specify) \$401K Loan Repayment \$44.00 \$0.00 h. Other (Specify) \$0.00 \$0.00 i. Other (Specify) \$0.00 \$0.00 j. Other (Specify) \$0.00 \$0.00 k. Other (Specify) \$0.00 \$0.00 </th <th>Debtor's Marital Status:</th> <th colspan="5">Dependents of Debtor and Spouse</th>	Debtor's Marital Status:	Dependents of Debtor and Spouse					
Occupation Name of Employer Chrysier LLC Corporation How Long Employer Chrysier LLC Corporation 10 1/2 years 3000 W. Chrysier Drive Belvidere, IL 61008 Selvidere, IL 61008 Selvid	Married	c	laughter	5	Relationship	o(s):	Age(s):
Name of Employer Chrysler LLC Corporation How Long Employed Address of Employer Solution	Employment:	Debtor			Spouse		
Monthly gross wages, salary, and commissions (Prorate if not paid monthly)	Name of Employer How Long Employed	Chrysler LLC Cor 10 1/2 years 3000 W. Chrysler	Drive				
Monthly gross wages, salary, and commissions (Prorate if not paid monthly)	INCOME: (Estimate of av	erage or projected	monthly in	come at time case f	led)	DEBTOR	SPOUSE
SUBTOTAL SUBTOTAL S4,719.00 S0.00	1. Monthly gross wages	, salary, and comm					
A. LESS PAYROLL DEDUCTIONS Sapt.00 \$0.00	· · · · · · · · · · · · · · · · · · ·	ertime				\$0.00	\$0.00
a. Payroll taxes (includes social security tax if b. is zero) b. Social Security Tax		DI IOTIONIO				\$4,719.00	\$0.00
b. Social Security Tax			tay if hoic	zero)		\$301.00	00.00
C. Medicare S0.00 \$0.00			(ax II D. 15	2610)			
d. Insurance \$0.00 \$0.00 e. Union dues \$58.00 \$58.00 f. Retirement 401k Deferred Pay \$115.00 \$0.00 g. Other (Specify) 401K Loan Repayment \$48.00 \$0.00 h. Other (Specify) \$0.00 \$0.00 i. Other (Specify) \$0.00 \$0.00 j. Other (Specify) \$0.00 \$0.00 k. Other (Specify) \$0.00 \$0.00 h. Other (Specify) \$0.		`				·	
e. Union dues \$58.00 \$0.00 f. Retirement 401k Deferred Pay \$115.00 \$0.00 g. Other (Specify) 401K Loan Repayment \$48.00 \$0.00 h. Other (Specify) \$0.00 \$0.00 i. Other (Specify) \$0.00 \$0.00 j. Other (Specify) \$0.00 \$0.00 k. Other MONTHLY TAKE HOME PAY \$3,748.00 \$0.00 TOTAL NET MONTHLY TAKE HOME PAY \$3,748.00 \$0.00 Regular income from operation of business or profession or farm (Attach detailed stmt) \$0.00 \$0.00 Interest and dividends \$0.00 \$0.00 Social security or government assistance (Specify): \$0.00 \$0.00 Pension or retirement income \$0.00 \$0.00 30.00 \$0.00 30.00 \$0.00 40.00 \$0.00 \$0.00 40.00 \$0.00 \$0.00 50.00 \$0.00 \$0.00 6							
g. Other (Specify) h. Other (Specify) i. Other (Specify) i. Other (Specify) j. Other (Specify) k. Other (Specify) c. SUBTOTAL OF PAYROLL DEDUCTIONS substituting the specific of t							
h. Other (Specify) i. Other (Specify) j. Other (Specify) k. Other (Specify) k. Other (Specify) substituting the state of t	f. Retirement 4	401k Deferred Pay				\$115.00	\$0.00
i. Other (Specify) j. Other (Specify) k. Other (Specify) k. Other (Specify) k. Other (Specify) substituting the specify of the specific of the speci		401K Loan Repaymer	nt			\$48.00	\$0.00
j. Other (Specify) \$0.00					<u></u>		
k. Other (Specify)							
SUBTOTAL OF PAYROLL DEDUCTIONS \$971.00 \$0.00							
\$3,748.00	k. Other (Specify)					\$0.00	
7. Regular income from operation of business or profession or farm (Attach detailed stmt) 8. Income from real property 9. Interest and dividends 10. Alimony, maintenance or support payments payable to the debtor for the debtor's use or that of dependents listed above 11. Social security or government assistance (Specify): 12. Pension or retirement income 13. Other monthly income (Specify): 14. SUBTOTAL OF LINES 7 THROUGH 13 15. AVERAGE MONTHLY INCOME (Add amounts shown on lines 6 and 14) \$0.00 \$0	SUBTOTAL OF PAYE	ROLL DEDUCTION	IS			\$971.00	\$0.00
Social security or government assistance (Specify): 1. Pension or retirement income Social security income (Specify): 2. Pension or retirement income Social security income (Specify): 2. Pension or retirement income Social security income (Specify): 3. Other monthly income (Specify): 4. SUBTOTAL OF LINES 7 THROUGH 13 Summor of the debtor for the debtor's use or that of dependents listed above Social security or government assistance (Specify): 5. Social security or govern	6. TOTAL NET MONTH	LY TAKE HOME PA	4 Υ			\$3,748.00	\$0.00
9. Interest and dividends \$0.00 \$0.00 10. Alimony, maintenance or support payments payable to the debtor for the debtor's use or that of dependents listed above 11. Social security or government assistance (Specify): Pension or retirement income \$0.00 \$	7. Regular income from	operation of busine	ess or prof	ession or farm (Atta	ch detailed stmt)	\$0.00	\$0.00
10. Alimony, maintenance or support payments payable to the debtor for the debtor's use or that of dependents listed above \$0.00 \$0.00 11. Social security or government assistance (Specify): \$0.00 \$0.00 12. Pension or retirement income \$0.00 \$0.00 13. Other monthly income (Specify): \$0.00 \$288.00 b							
that of dependents listed above 11. Social security or government assistance (Specify): \$0.00							
11. Social security or government assistance (Specify): \$0.00			nts payab	e to the debtor for the	ne debtor's use or	\$0.00	\$0.00
\$0.00 \$0.00 \$0.00 \$12. Pension or retirement income \$0.00 \$0.00 \$0.00 \$13. Other monthly income (Specify): a. / CHILD SUPPORT RECEIVED \$0.00 \$288.00 \$0.00			a (Snacify)				
12. Pension or retirement income \$0.00 \$0.00 13. Other monthly income (Specify): \$0.00 \$288.00 a.	11. Goolal Security of gov	CHIHICH ASSISIANCE	c (Obecity)	•		\$0.00	\$0.00
13. Other monthly income (Specify): a.	12. Pension or retirement	t income				•	· ·
b. \$0.00 \$0.00 c. \$0.00 \$0.00 14. SUBTOTAL OF LINES 7 THROUGH 13 \$0.00 \$288.00 15. AVERAGE MONTHLY INCOME (Add amounts shown on lines 6 and 14) \$3,748.00 \$288.00							
c. \$0.00 \$0.00 14. SUBTOTAL OF LINES 7 THROUGH 13 \$0.00 \$288.00 15. AVERAGE MONTHLY INCOME (Add amounts shown on lines 6 and 14) \$3,748.00 \$288.00	a		/ CH	LD SUPPORT RECE	VED		
14. SUBTOTAL OF LINES 7 THROUGH 13 \$0.00 \$288.00 15. AVERAGE MONTHLY INCOME (Add amounts shown on lines 6 and 14) \$3,748.00 \$288.00	b						
15. AVERAGE MONTHLY INCOME (Add amounts shown on lines 6 and 14) \$3,748.00 \$288.00	C						
						· ·	\$288.00
16. COMBINED AVERAGE MONTHLY INCOME: (Combine column totals from line 15) \$4,036.00	15. AVERAGE MONTHL	Y INCOME (Add ar	nounts sho	own on lines 6 and 1	4)	\$3,748.00	\$288.00
· · · · · · · · · · · · · · · · · · ·	16. COMBINED AVERAG	6. COMBINED AVERAGE MONTHLY INCOME: (Combine column totals from line 15)			\$4,036.00		

(Report also on Summary of Schedules and, if applicable, on Statistical Summary of Certain Liabilities and Related Data)

^{17.} Describe any increase or decrease in income reasonably anticipated to occur within the year following the filing of this document: **None.**

Case 08-73459 Doc 1

Filed 10/29/08 Document Entered 10/29/08 11:25:59 Page 25 of 40

Desc Main 10/28/2008 09:44:03am

B6J (Official Form 6J) (12/07)

IN RE: Brian R. Casey
Elisha M. Casey

Case No. _____(if known)

SCHEDULE J - CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S)

Complete this schedule by estimating the average or projected monthly expenses of the debtor and the debtor's family at time case filed. Prorate any payments made bi-weekly, quarterly, semi-annually, or annually to show monthly rate. The average monthly expenses calculated on this form may differ from the deductions from income allowed on Form 22A or 22C.

Check this box if a joint petition is filed and debtor's spouse maintains a separate household. Complete a separate schlabeled "Spouse."	nedule of expenditures
Rent or home mortgage payment (include lot rented for mobile home)	\$609.71
a. Are real estate taxes included? ☐ Yes ☑ No	
b. Is property insurance included? ☐ Yes ☑ No	
2. Utilities: a. Electricity and heating fuel	\$250.00
b. Water and sewer	\$28.50
c. Telephone	\$120.00
d. Other: 2nd Mortgage	\$126.87
3. Home maintenance (repairs and upkeep)	\$100.00
4. Food	\$700.00
5. Clothing	\$100.00
6. Laundry and dry cleaning 7. Medical and dental expenses	\$40.00 \$75.00
8. Transportation (not including car payments)	\$325.00
9. Recreation, clubs and entertainment, newspapers, magazines, etc.	\$100.00
10. Charitable contributions	\$25.00
Insurance (not deducted from wages or included in home mortgage payments) a. Homeowner's or renter's b. Life c. Health	\$40.00
d. Auto e. Other:	\$139.00
12. Taxes (not deducted from wages or included in home mortgage payments) Specify: Property Taxes	\$183.00
13. Installment payments: (In chapter 11, 12, and 13 cases, do not list payments to be included in the plan)	
a. Auto: Van	\$531.02
b. Other: Truck	\$231.34
c. Other: d. Other:	
14. Alimony, maintenance, and support paid to others:	
15. Payments for support of add'l dependents not living at your home:	
16. Regular expenses from operation of business, profession, or farm (attach detailed statement)	
17.a. Other: See attached personal expenses 17.b. Other:	\$751.69
18. AVERAGE MONTHLY EXPENSES (Total lines 1-17. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)	\$4,476.13

19. Describe any increase or decrease in expenditures reasonably anticipated to occur within the year following the filing of this document: **None.**

20. STATEMENT OF MONTHLY NET INCOME

a. Average monthly income from Line 15 of Schedule I

\$4,036.00 \$4,476.13

b. Average monthly expenses from Line 18 above

(\$440.13)

c. Monthly net income (a. minus b.)

Case 08-73459 Doc 1 Filed 10/29/08 Entered 10/29/08 11:25:59 Desc Main 10/28/2008 09:44:04am

Document Page 26 of 40
UNITED STATES BANKRUPTCY COURT
NORTHERN DISTRICT OF ILLINOIS
WESTERN DIVISION (ROCKFORD)

IN RE: Brian R. Casey

Elisha M. Casey

CASE NO

CHAPTER 7

EXHIBIT TO SCHEDULE J

Itemized Personal Expenses

Expense		Amount
Cable		\$95.00
Internet		\$35.00
Pet Care		\$33.00
Trash Removal		\$37.00
Private School		\$475.00
Reverse Osmosis Water System		\$76.69
	Total >	\$751.69

Case 08-73459 Doc 1 Filed 10/29/08 Entered 10/29/08 11:25:59 Desc Main

B6 Summary (Official Form 6 - Summary) (12/07) Document Page 2

Page 27 of 40

UNITED STATES BANKRUPTCY COURT
NORTHERN DISTRICT OF ILLINOIS
WESTERN DIVISION (ROCKFORD)

In re Brian R. Casey
Elisha M. Casey

Case No.

Chapter 7

10/28/2008 09:44:05am

SUMMARY OF SCHEDULES

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors also must complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	\$282,000.00		
B - Personal Property	Yes	5	\$42,856.61		
C - Property Claimed as Exempt	Yes	2		1	
D - Creditors Holding Secured Claims	Yes	2		\$280,164.04	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	1		\$0.00	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	3		\$40,854.90	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	Yes	1			\$4,036.00
J - Current Expenditures of Individual Debtor(s)	Yes	2			\$4,476.13
	TOTAL	19	\$324,856.61	\$321,018.94	

Case 08-73459

Doc 1 File

Filed 10/29/08 Document Entered 10/29/08 11:25:59 Page 28 of 40 Desc Main 10/28/2008 09:44:05am

Form 6 - Statistical Summary (12/07)

UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS WESTERN DIVISION (ROCKFORD)

In re Brian R. Casey
Elisha M. Casey

Case No.

Chapter 7

STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C. § 159)

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C. § 101(8)), filing a case under chapter 7, 11, or 13, you must report all information requested below.

Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

This information is for statistical purposes only under 28 U.S.C. § 159.

Summarize the following types of liabilities, as reported in the Schedules, and total them.

Type of Liability	Amount
Domestic Support Obligations (from Schedule E)	\$0.00
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)	\$0.00
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)	\$0.00
Student Loan Obligations (from Schedule F)	\$0.00
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E	\$0.00
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)	\$0.00
TOTAL	\$0.00

State the following:

Average Income (from Schedule I, Line 16)	\$4,036.00
Average Expenses (from Schedule J, Line 18)	\$4,476.13
Current Monthly Income (from Form 22A Line 12; OR, Form 22B Line 11; OR, Form 22C Line 20)	\$5,092.33

State the following:

Ctate the fellowing.		
Total from Schedule D, "UNSECURED PORTION, IF ANY" column		\$4,493.52
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column.	\$0.00	
Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column		\$0.00
Total from Schedule F		\$40,854.90
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)		\$45,348.42

Case 08-73459 Doc 1 Filed 10/29/08 Entered 10/29/08 11:25:59 Desc Main 10/28/2008 09:44:05am B6 Declaration (Official Form 6 - Declaration) (12/07) Page 29 of 40

In re Brian R. Casey

Case No. (if known)

Elisha M. Casey

DECLARATION CONCERNING DEBTOR'S SCHEDULES
DECLADATION LINDED DENALTY OF DED HIDV BY INDIVIDUAL DERTOR

I declare under penalty of perjury that I have resheets, and that they are true and correct to the bes	ad the foregoing summary and schedules, consisting ofst of my knowledge, information, and belief.	21
Date 10/28/2008	Signature <u>/s/ Brian R. Casey</u> Brian R. Casey	
Date 10/28/2008	Signature /s/ Elisha M. Casey Elisha M. Casey [If joint case, both spouses must sign.]	

Case 08-73459 Doc 1 Filed 10/29/08 Entered 10/29/08 11:25:59 Desc Main

10/28/2008 09:44:06am

B7 (Official Form 7) (12/07)

Document Page 30 of 40 UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS WESTERN DIVISION (ROCKFORD)

n re:	Brian R. Casey	Case No.	
	Flisha M. Casev		(if known)

STATEMENT OF FINANCIAL AFFAIRS

1. Income from employment or operation of business

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the two years immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE
\$15,217.00 Wife's adjusted gross income for 2006

\$8,278.00 Wife's adjusted gross income for 2007

\$42,471.00 husband's income from Chrysler Jan.1 to Sept.30, 2008

\$1,724.00 wife's baby sitting income from Jan.1 to Sept. 30, 2008

\$2,592.00 wife's child support received from Jan.1 to Sept. 30, 2008

2. Income other than from employment or operation of business

None

State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the two years immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

3. Payments to creditors

Complete a. or b., as appropriate, and c.

None

a. Individual or joint debtor(s) with primarily consumer debts: List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within 90 days immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

None

✓

b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,475. If the debtor is an individual, indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

None

✓

c. All debtors: List all payments made within one year immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

4. Suits and administrative proceedings, executions, garnishments and attachments

None

a. List all suits and administrative proceedings to which the debtor is or was a party within one year immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

Case 08-73459 Doc 1 Filed 10/29/08 Entered 10/29/08 11:25:59 Desc Main

B7 (Official Form 7) (12/07) - Cont.

In re: Brian R. Casey

Elisha M. Casey

UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS WESTERN DIVISION (ROCKFORD)

WESTERN DIVISION (ROCKFORD)		
Case	No.	

10/28/2008 09:44:07am

(if known)

STATEMENT OF FINANCIAL AFFAIRS

Continuation Sheet No. 1

	۱.	 _	

b. Describe all property that has been attached, garnished or seized under any legal or equitable process within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

5. Repossessions, foreclosures and returns

None

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

6. Assignments and receiverships

None

a. Describe any assignment of property for the benefit of creditors made within 120 days immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

None

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

7. Gifts

None

List all gifts or charitable contributions made within one year immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

8. Losses

None

List all losses from fire, theft, other casualty or gambling within one year immediately preceding the commencement of this case or since the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

9. Payments related to debt counseling or bankruptcy

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of a petition in bankruptcy within one year immediately preceding the commencement of this case.

10. Other transfers

None

a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within two years immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

b. List all property transferred by the debtor within ten years immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

None

Case 08-73459 Doc 1 Filed 10/29/08 Entered 10/29/08 11:25:59 Desc Main 10/28/2008 09:44:07am

B7 (Official Form 7) (12/07) - Cont.

UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS WESTERN DIVISION (ROCKFORD)

n re:	Brian R. Casey	Case No.	
	Elisha M. Casey		(if known)

STATEMENT OF FINANCIAL AFFAIRS

Continuation Sheet No. 2

		ontinuation Sneet No. 2		
None	List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise			
		TYPE OF ACCOUNT, LAST FOUR		
		DIGITS OF ACCOUNT NUMBER,	AMOUNT AND DATE OF	
	NAME AND ADDRESS OF INSTITUTION	AND AMOUNT OF FINAL BALANCE	SALE OR CLOSING	
	Alpine Bank Rockford, IL	Savings Account	March 2008 \$50.00	
	12. Safe deposit boxes			
None 🗹	List each safe deposit or other box or depository in which the preceding the commencement of this case. (Married debtors both spouses whether or not a joint petition is filed, unless the	s filing under chapter 12 or chapter 13 mu	ust include boxes or depositories of either or	
	13. Setoffs			
None 🗹	List all setoffs made by any creditor, including a bank, again case. (Married debtors filing under chapter 12 or chapter 13 petition is filed, unless the spouses are separated and a join	must include information concerning either		
	14. Property held for another person			
None ✓	List all property owned by another person that the debtor hol	ds or controls.		
None	15. Prior address of debtor			
None	If the debtor has moved within three years immediately preceding the commencement of this case, list all premises which the debtor occupied			
	ADDRESS	NAME USED	DATES OF OCCUPANCY	
	200 N. Salem St. Cherry Valley, IL	Brian Casey	August 2003 to March 2006	
	416 Blaine Street Belvidere, IL 61008	Brian Casey	1997 to August 2003	
	4322 Denise Drive, Apt. 1 Loves Park, IL	Elisha M. Tovo	July 2002 to July 2003	
	3186 Valleywoods Cherry Valley, IL	Elisha M. Tovo	July 1999 to July 2002	
	San Diego, CA	Elisha M. Tovo	November 1998	

to July 1999

Case 08-73459 Doc 1 Filed 10/29/08 Entered 10/29/08 11:25:59 Desc Main

B7 (Official Form 7) (12/07) - Cont.

Document Page 33 of 40 UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS WESTERN DIVISION (ROCKFORD)

In re:	Brian R. Casey	Case No.	
	Elisha M. Casey		(if known)

STATEMENT OF FINANCIAL AFFAIRS

Continuation Sheet No. 3

None	9
$\mathbf{\Lambda}$	

16. Spouses and Former Spouses

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within eight years immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

17. Environmental Information

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law.

None a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

None b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material.

Indicate the governmental unit to which the notice was sent and the date of the notice.

None c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

18. Nature, location and name of business

None

a. If the debtor is an individual, list the names, addresses, taxpayer-identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within six years immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer-identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within six years immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer-identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

Case 08-73459

B7 (Official Form 7) (12/07) - Cont.

1 Filed 10/29/08 Entered 10/29/08 11:25:59 Document Page 34 of 40 UNITED STATES BANKRUPTCY COURT

WESTERN DIVISION (ROCKFORD)	
Case No.	

Desc Main

(if known)

10/28/2008 09:44:07am

In re: Brian R. Casey Elisha M. Casey

STATEMENT OF FINANCIAL	
C A CN/CRI A C C C A A A A A A A	

Continuation Sheet No. 4

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within six years immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor, or self-employed in a trade, profession, or other activity, either full- or part-time.

	(An individual or joint debtor should complete this portion of the statement only if the debtor is or has been in business, as defined above, within six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)
None	19. Books, records and financial statements
<u> </u>	a. List all bookkeepers and accountants who within two years immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.
None	b. List all firms or individuals who within two years immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.
None	c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.
None	d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within two years immediately preceding the commencement of this case.
None	20. Inventories
7	a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

None \square

b. List the name and address of the person having possession of the records of each of the inventories reported in a., above.

21. Current Partners, Officers, Directors and Shareholders

None $\overline{\mathbf{Q}}$

a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

 $\sqrt{}$

b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation.

22. Former partners, officers, directors and shareholders

None $\sqrt{}$

a. If the debtor is a partnership, list each member who withdrew from the partnership within one year immediately preceding the commencement of this case.

b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within one year immediately preceding the commencement of this case.

Case 08-73459 Doc 1

Filed 10/29/08 Entered 10/29/08 11:25:59

Desc Main 10/28/2008 09:44:07am

B7 (Official Form 7) (12/07) - Cont.

NORTHERN DISTRICT OF ILLINOIS **WESTERN DIVISION (ROCKFORD)**

In re: Brian R. Casey Elisha M. Casey Case No.

of Joint Debtor Elisha M. Casey

(if known)

STATEMENT OF FINANCIAL AFFAIRS

Continuation Sheet No. 5

	23. Withdrawals from a partnership or distributions by a corporation			
None ✓			s credited or given to an insider, including compensation in any form, te during one year immediately preceding the commencement of this	
	24. Tax Consolidation Group			
None ✓	If the debtor is a corporation, list the name and federal taxpayer-identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within six years immediately preceding the commencement of the case.			
None ✓	25. Pension Funds If the debtor is not an individual, list the name and federal taxpayer-identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within six years immediately preceding the commencement of the case.			
[If co	mpleted by an individual or individual and spouse]			
	are under penalty of perjury that I have read the ans nments thereto and that they are true and correct.	swers contained in	the foregoing statement of financial affairs and any	
Date	10/28/2008	Signature	/s/ Brian R. Casey	
		of Debtor	Brian R. Casey	
Date	10/28/2008	Signature	/s/ Elisha M. Casey	

(if any)

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571

Desc Main 10/28/2008 09:44:08am Entered 10/29/08 11:25:59 Case 08-73459 Doc 1 Filed 10/29/08

Official Form 8 (10/05)

Page 36 of 40 Document

UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS WESTERN DIVISION (ROCKFORD)

IN RE: Brian R. Casey CASE NO

Elisha M. Casey

CHAPTER 7

CHAPTER 7 INDIVIDUAL DEBTOR'S STATEMENT OF INTENTION

☐ I have filed a schedule of assets and liabilities which includes consumer debts secured by property of the estate.					
I have filed a schedule of executory contracts and unexpired leases which includes personal property subject to an unexpired lease.					
☐ I intend to do the following with respect to the property of the estate which secures those debts or is subject to a lease:					
Description of Secured Property	Creditor's Name	Property will be surrendered	Property is claimed as exempt	Property will be redeemed pursuant to 11 U.S.C. § 722	Debt will be reaffirmed pursuant to 11 U.S.C. § 524(o
2001 Dodge Ram SLT	Amcore Bank 1210 South Alpine Road Rockford, IL 61108				Ø
2007 Chrysler Town & Country	Chrysler Financial P.O. Box 9001921 Louisville, KY 40290-1921 xxxxxx4519				Ø
401K	Chrysler Hourly Employees' Deferred Pay Plan 1000 Chrysler Drive Auburn Hills, MI 48326-2766 xxx-xx-1705				☑
206 Grove Street	Countrywide Home Loans Payment Processing P.O. Box 650070 Dallas, TX 75265-0070 xxxxx7407				
206 Grove Street, Cherry Valley, IL 61016	Midwest Community Bank 510 Park Crest Drive Freeport, IL 61032 xx-xxx9411				
5 Acre Lot - Broadhead, Wisconsin	Riverside Community Bank P.O. Box 360 Dubuque, IA 52004-0360 xxxxxx5090	☑			
200 N. Salem Street, Cherry Valley, IL 61016	Suntrust P.O. Box 79041 Baltimore, MD. 21279-0041 xxxxxx7492	V			
Description of Leased Property	Lessor's Name	Lease will the assumed purse to 11 U.S.(suant C.		

Case 08-73459

Document

Doc 1 Filed 10/29/08 Entered 10/29/08 11:25:59 Desc Main 10/28/2008 09:44:08am Page 37 of 40

Official Form 8 (10/05)

UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS **WESTERN DIVISION (ROCKFORD)**

IN RE: Brian R. Casey Elisha M. Casey CASE NO

CHAPTER 7

CHAPTER 7 INDIVIDUAL DEBTOR'S STATEMENT OF INTENTION

Date	10/28/2008	Signature /s/ Brian R. Casey
	-	Brian R. Casey
Date	10/28/2008	Signature _/s/ Elisha M. Casey
		Elisha M. Casey

Case 08-73459 Doc 1 Filed 10/29/08 Entered 10/29/08 11:25:59 Desc Main

B201 (04/09/06)

Document Page 38 of 40 UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS WESTERN DIVISION (ROCKFORD)

IN RE: Brian R. Casey
Elisha M. Casey

NOTICE TO INDIVIDUAL CONSUMER DEBTOR(S) UNDER § 342(b) OF THE BANKRUPTCY CODE

In accordance with § 342(b) of the Bankruptcy Code, this notice: (1) Describes briefly the services available from credit counseling services; (2) Describes briefly the purposes, benefits and costs of the four types of bankruptcy proceedings you may commence; and (3) Informs you about bankruptcy crimes and notifies you that the Attorney General may examine all information you supply in connection with a bankruptcy case. You are cautioned that bankruptcy law is complicated and not easily described. Thus, you may wish to seek the advice of an attorney to learn of your rights and responsibilities should you decide to file a petition. Court employees cannot give you legal advice.

1. Services Available from Credit Counseling Agencies

With limited exceptions, § 109(h) of the Bankruptcy Code requires that all individual debtors who file for bankruptcy relief on or after October 17, 2005, receive a briefing that outlines the available opportunities for credit counseling and provides assistance in performing a budget analysis. The briefing must be given within 180 days BEFORE the bankruptcy filing. The briefing may be provided individually or in a group (including briefings conducted by telephone or on the Internet) and must be provided by a nonprofit budget and credit counseling agency approved by the United States trustee or bankruptcy administrator. The clerk of the bankruptcy court has a list that you may consult of the approved budget and credit counseling agencies.

In addition, after filing a bankruptcy case, an individual debtor generally must complete a financial management instructional course before he or she can receive a discharge. The clerk also has a list of approved financial management instructional courses.

2. The Four Chapters of the Bankruptcy Code Available to Individual Consumer Debtors

Chapter 7: Liquidation (\$245 filing fee, \$39 administrative fee, \$15 trustee surcharge: Total fee \$299)

1. Chapter 7 is designed for debtors in financial difficulty who do not have the ability to pay their existing debts. Debtors whose debts are primarily consumer debts are subject to a "means test" designed to determine whether the case should be permitted to proceed under chapter 7. If your income is greater than the median income for your state of residence and family size, in some cases, creditors have the right to file a motion requesting that the court dismiss your case under § 707(b) of the Code. It is up to the court to decide whether the case should be dismissed.

- 2. Under chapter 7, you may claim certain of your property as exempt under governing law. A trustee may have the right to take possession of and sell the remaining property that is not exempt and use the sale proceeds to pay your creditors.
- 3. The purpose of filing a chapter 7 case is to obtain a discharge of your existing debts. If, however, you are found to have committed certain kinds of improper conduct described in the Bankruptcy Code, the court may deny your discharge and, if it does, the purpose for which you filed the bankruptcy petition will be defeated.
- 4. Even if you receive a general discharge, some particular debts are not discharged under the law. Therefore, you may still be responsible for most taxes and student loans; debts incurred to pay nondischargeable taxes; domestic support and property settlement obligations; most fines, penalties, forfeitures, and criminal restitution obligations; certain debts which are not properly listed in your bankruptcy papers; and debts for death or personal injury caused by operating a motor vehicle, vessel, or aircraft while intoxicated from alcohol or drugs. Also, if a creditor can prove that a debt arose from fraud, breach of fiduciary duty, or theft, or from a willful and malicious injury, the bankruptcy court may determine that the debt is not discharged.

Chapter 13: Repayment of All or Part of the Debts of an Individual with Regular Income (\$235 filing fee, \$39 administrative fee: Total fee \$274)

- 1. Chapter 13 is designed for individuals with regular income who would like to pay all or part of their debts in installments over a period of time. You are eligible for chapter 13 if your debts do not exceed certain dollar amounts set forth in the Bankruptcy Code.
- 2. Under Chapter 13, you must file with the court a plan to repay your creditors all or part of the money that you owe them, using your future earnings. The period allowed by the court to repay your debts may be three years or five years, depending upon your income and other factors. The court must approve your plan before it can take effect.

Case 08-73459 Doc 1 Filed 10/29/08 Entered 10/29/08 11:25:59 Desc Main

10/28/2008 09:44:09am

Page 2

B201 (04/09/06)

UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS **WESTERN DIVISION (ROCKFORD)**

IN RE: Brian R. Casey Elisha M. Casey

Fax: (815) 547-7857

E-Mail: philipha@uawlsp.com

3. After completing the payments under your plan, your debts are generally discharged except for domestic support obligations; most student loans; certain taxes; most criminal fines and restitution obligations; certain debts which are not properly listed in your bankruptcy papers; certain debts for acts that caused death or personal injury; and certain long term secured obligations.

Chapter 11: Reorganization (\$1000 filing fee, \$39 administrative fee: Total fee \$1039)

Chapter 11 is designed for the reorganization of a business but is also available to consumer debtors. Its provisions are quite complicated, and any decision by an individual to file a chapter 11 petition should be reviewed with an attorney.

Chapter 12: Family Farmer or Fisherman (\$200 filing fee, \$39 administrative fee: Total fee \$239)

Chapter 12 is designed to permit family farmers and fishermen to repay their debts over a period of time from future earnings and is similar to chapter 13. The eligibility requirements are restrictive, limiting its use to those whose income arises primarily from a family-owned farm or commercial fishing operation.

3. Bankruptcy Crimes and Availability of Bankruptcy Papers to Law Enforcement Officials

A person who knowingly and fraudulently conceals assets or makes a false oath or statement under penalty of perjury, either orally or in writing, in connection with a bankruptcy case is subject to fine, imprisonment, or both. All information supplied by a debtor in connection with a bankruptcy case is subject to examination by the Attorney General acting through the Office of the United States Trustee, the Office of the United States Attorney, and other components and employees of the Department of Justice.

WARNING: Section 521(a)(1) of the Bankruptcy Code requires that you promptly file detailed information regarding your creditors, assets, liabilities, income, expenses and general financial condition. Your bankruptcy case may be dismissed if this information is not filed with the court within the time deadlines set by the Bankruptcy Code, the Bankruptcy Rules, and the local rules of the court.

Certificate of Compliance with § 342(b) of the Bankruptcy Code

Ι,	Philip H. Hart	, counsel for Debtor(s), hereby certify that I delivered to the Debtor(s) the Notice
required by	/ § 342(b) of the Bankruptcy Code.	
/s/ Philip H	I. Hart	
Philip H. H	art, Attorney for Debtor(s)	
Bar No.: 03	3121821	
UAW-Chry	sler LLC Legal Services Plan	
600 S. Sta	te Street, Ste. 200	
Belvidere,	IL 61008	
Phone: (81	5) 544-2525	

Certificate of the Debtor

I (We), the debtor(s), affirm that I (we) have received and read this notice.

Brian R. Casey	X /s/ Brian R. Casey	10/28/2008
Elisha M. Casey	Signature of Debtor	Date
Printed Name(s) of Debtor(s)	X /s/ Elisha M. Casey	10/28/2008
Case No. (if known)	Signature of Joint Debtor (if any)	Date

Case 08-73459 Doc 1 Filed 10/29/08 Entered 10/29/08 11:25:59 Desc Main 10/28/2008 09:44:09am

UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS WESTERN DIVISION (ROCKFORD)

CASE NO IN RE: Brian R. Casey

Elisha M. Casey

CHAPTER 7

	DISCLOSURE OI	F COMPENSATION OF ATTOR	NEY FOR DEBTOR	
1.	Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016(b), I certify that I am the attorney for the above-named debtor(s) and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:			
	For legal services, I have agreed to acc	cept:	\$0.00	
	Prior to the filing of this statement I have	re received:	\$0.00	
	Balance Due:		\$0.00	
2.	The source of the compensation paid to me was:			
	☐ Debtor ☑	Other (specify) Pre-paid legal service through debtor's	employer Chrysler LLC Corporation	
3.	The source of compensation to be paid	d to me is:		
	☐ Debtor ☑	Other (specify) Pre-paid legal service through debtor's	employer Chrysler LLC Corporation	
4. I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.			person unless they are members and	
		disclosed compensation with another perso of the agreement, together with a list of the		
5.	a. Analysis of the debtor's financial situ bankruptcy;b. Preparation and filing of any petition	have agreed to render legal service for all a uation, and rendering advice to the debtor in schedules, statements of affairs and plan meeting of creditors and confirmation hearing	n determining whether to file a petition in which may be required;	
6.	c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;6. By agreement with the debtor(s), the above-disclosed fee does not include the following services:			
CERTIFICATION I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.				
	10/28/2008	_/s/ Philip H. Hart		
	Date	Philip H. Hart UAW-Chrysler LLC Legal Serv 600 S. State Street, Ste. 200 Belvidere, IL 61008 Phone: (815) 544-2525 / Fax: (philipha@uawlsp.com		
	/s/ Brian R. Casey	/s/ Elisha M. Cas	Sev.	
	Brian R. Casey	Elisha M. Casey		